



## Residential Child Care Licensing Advisory Committee Meeting Minutes

March 09, 2023

9:00 a.m. - 11:00 a.m.

*Physical Location:*

4431 S 2700 W, Room 104A. Taylorsville, UT 84129

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### MEETING MINUTES

*The audio recording of the meeting can be found on our website: **[childcarelicensing.utah.gov](https://childcarelicensing.utah.gov)** or on the Utah Public Notice Website: **[utah.gov/pmn/](https://utah.gov/pmn/)**.*

**Members Present:** Holly Kingston, Alanna Brickley, Bree Murphy, Kristy DeGraaf, Kristyn Rose, Astrid Arias

**Members Excused:** None

**Members Absent:** Julie Backlund, Tyson Schwab

**Executive Secretary:** Simon Bolivar

### WELCOME

Holly Kingston welcomed everyone and started the meeting at approximately 9:00 a.m. There was a roll call for committee members.

### APPROVAL OF MINUTES

It was noted that the minutes from the November 2022 meeting were approved via email. There were no minutes from January to approve.

### COMMITTEE VACANCIES

There are no vacancies due to the passing of SB123 to be discussed later

### NEW BUSINESS

- The CCL Interpretation Manual has been added to the website as of January 2023, using a Google link instead of PDF document. The purpose for the Google link is to accomplish "real time" updates and ease in getting information posted to the website in a timely manner.
  - Kristyn Rose asked whether changes could be made to the Interpretation Manual without input from the committee. Simon explained that this is an advisory committee. Significant changes will not be made until brought to committee.
  - Kristyn Rose would like CCL to notify providers of significant changes by email. There was a discussion about the notification process.

- CCL recommends that providers do not print the Interpretation Manual due to constant updates. It is better to use the website for the most updated information.
- CCL will be happy to entertain better ways to communicate to providers to ensure that changes are evident.
- SB123 <https://le.utah.gov/~2023/bills/static/SB0123.html>
  - This is a bill to consolidate the two committees into one committee. This is an effort to make the committee more efficient and effective. This will save time in duplicating information and also gives the committee authority over rules.
  - The Center Committee is renamed to the Child Care Provider Licensing Committee
  - The bill dissolves the Residential Advisory Committee
  - There will be 12 members appointed by the governor.
    - 2 Licensed Family Providers
    - 1 Residential Certificate Provider
    - 3 Center Providers with 5 + years of experience
    - 1 Architect
    - 1 Pediatrician
    - 1 Health Care Provider
    - 1 Child Development Expert
    - 1 Parent with child in Center based care
    - 1 Parent with child in home based care
  - The Center Committee remains and the other new members will need to be appointed. The committee will need new by-laws, schedules, members, etc.
  - Residential members will vote on Residential related items and Center Members will vote on center items.
  - The Advisory Committee will no longer meet. Current members of the Advisory Committee will need to apply in order to be appointed by the governor.
  - To apply: [boards.utah.gov](https://boards.utah.gov)
  - The combined knowledge and experience of the various members will help protect the health and safety of children better. Every committee member will have a voice.

## **PUBLIC COMMENT**

- Kristyn Rose voiced the opinion that there is a discrepancies between Residential and Center training requirements. There was a long discussion about either removing the interactive training from home provider requirements or bringing back the interactive training to center providers.
- We are lucky in Utah to have affordable, easily accessible training available.

## **AGENCY AND COMMITTEE REPORT**

- **Child Care Licensing**

- Simon Bolivar
  - expressed his profound gratitude for the Residential Advisory Committee for their hard work and dedication.
  - Current Status of Rules: Due to the merger of 2 departments, there is double work. All rules have to be updated. When the rules come up, they will move to public comment. We do not know when but we will let everyone know when that happens.
- Sarah Atherton, Compliance grant report
  - Last week the final contract was completed. We ended up with a little over 600 contracts. Most are close to the contract completion date. If you have questions, or you are having difficulties, please contact Sarah.
  - All documentation must be submitted through the licensing portal.
  - If items were \$1000 or more and needed installation, you need a licensed installer.

- **Office of Child Care - Karrie Phillips**

- Stabilization Grant - Money being spent faster than expected, OCC is working on options. 67% would like option 1 with the same payment until September and then significant drop off in payments starting in October.
- CCQS going and implemented in both centers and families. Getting positive comments. Working on simplification of website documentation submission. Coaching available.
- January - New Infant / Toddler Quality Incentive to provide supplies and equipment. Flyer on OCC website. (Providers will need Certified foundation and Certified Building to participate)
- UAEYC - March 16th and 17th / Southern Utah Early Childhood Conference April 21st and 22nd.
- Contact CAC, Reach out to URPD or go to the OCC Website for information.
- Employer Start up Grant - Covid funding for employers who want to offer benefits to employees for child care. It is being administered by the Children Service Society. Funds have to be spent by September 2024.

- **Utah Afterschool Network - No representative available**

**Meeting was adjourned at 10:55 am.**

## **NOTICE**

There will be no upcoming meeting of the Residential Child Care Licensing Advisory Committee due to passing of Senate Bill 123: <https://le.utah.gov/~2023/bills/static/SB0123.html>